

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

UNITED STATES OF AMERICA,
Plaintiff,

: Civil No.: 1:07CV212

v.

\$106,053.15 IN FUNDS FROM
NORTHWESTERN BANK CERTIFICATE
OF DEPOSIT ACCOUNT ENDING IN
9202, IN THE NAME OF
BILL L. CHILDRESS, et al.,
Defendants.

**MOTION FOR DISTRIBUTION OF FORFEITED FUNDS
ON DEPOSIT WITH THE COURT**

NOW COMES the United States of America, by and through its attorney, Sandra J. Hairston, United States Attorney for the Middle District of North Carolina, and respectfully requests that the Court direct that funds held in the Registry Fund with the Clerk of Court in the amount of \$5,307.31, plus any interest accrued thereon, be applied to restitution in the related criminal case, United States v. Childress, 1:07CR233.

On June 2, 2008, a Decree and Judgment of Forfeiture was entered in the above-captioned case granting the forfeiture of assets and funds held by the Clerk of Court.

On March 24, 2009, the Asset Forfeiture and Money Laundering Section (AFMLS), now known as Money Laundering and Asset Recovery Section (MLARS), authorized application of the net proceeds of assets forfeited in this case towards the restitution order entered against defendant Billy Lunsford Childress on May 15, 2008 (1:07CR233, Doc. # 20).

WHEREFORE, Plaintiff respectfully asks that the Court issue an Order directing the Clerk of Court to apply funds in the amount of \$5,307.31, plus any interest accrued thereon, to restitution ordered in United States v. Childress, 1:07CR233.

A proposed Order is attached.

This the 14th day of June, 2022.

Respectfully submitted,

SANDRA J. HAIRSTON
United States Attorney

/s/ Lynne P. Klauer
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CERTIFICATE OF SERVICE

I hereby certify that on June 14, 2022, the foregoing was electronically filed with the Clerk of the Court using the CM/ECF system which will send notification of such filing to counsel of record.

Respectfully submitted,

SANDRA J. HAIRSTON
United States Attorney

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